

RESOLUTION
of the
Tompkins County Soil and Water Conservation District

Resolution No.: 2015-46 Date: 9/14/2015

Entering into Contract Agreement with FLOWPA as a professional services subcontractor with \$250,000 of funding from the Federal US Fish and Wildlife Service Aquatic Nuisance Species (ANS) Management Plan Implementation – Great Lakes Restoration Initiative – New York FY14 Agreement Number F15AP00737

WHEREAS, the Oswego County Soil and Water Conservation District has agreed to act on behalf of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FLOWPA), to enter into a contract with the Tompkins County Soil and Water Conservation District (CONTRACTOR) for professional services provided for the Southern Lake Ontario - Finger Lakes Region – *Hydrilla verticillata* Rapid Response and Control Project, (hereinafter PROJECT), for the transfer of federal funds awarded to FLOWPA for Aquatic Nuisance Species (ANS) Management Plan Implementation – Great Lakes Restoration Initiative – New York FY14 (Agreement Number F15AP00737);

NOW THEREFORE,

- 1.) The total fee for services rendered by the CONTRACTOR for the PROJECT shall not exceed \$250,000. The CONTRACTOR also agrees to provide appropriate documentation for a non-federal match of \$80,000.00
- 2.) The period of this Agreement is from July 22, 2015 through September 30, 2017.
- 3.) Jonathan Negley acting as the District Manager for the Tompkins County Soil and Water Conservation District is authorized to sign this contract.
- 4.) This resolution shall take effect immediately.

Board Chair Signature _____

Approvals:

Dan Carey: Present- Y() N () , Vote- Y() N()

Aaron Ristow: Present- Y() N () , Vote- Y() N()

Alan Teeter: Present- Y() N () , Vote- Y() N()

David McKenna: Present- Y() N() ,
Vote- Y() N()

Jim Dennis: Present- Y() N () , Vote- Y() N()